

**MINUTES OF THE SWCCCASE
BOARD OF DIRECTOR'S MEETING
AUGUST 4, 2010**

- CALL TO ORDER** A regular meeting of the Board of Directors of the Southwest Cook County Cooperative Association for Special Education was called to order at 12:25 pm on Wednesday, August 4, 2010, by Dr. Margaret Longo, who presided as Chairman. The meeting was held in the Learning Links Rooms of Southwest Cooperative in Oak Forest, Illinois.
- ROLL CALL** On roll call, the following members were found to be present: Ms. Christi Flores (210), Dr. Joseph Dubec (118), Dr. James Gay (230), Mr. Allen Jebens (145), Dr. Margaret Longo (142), Dr. Bill Kendall (228) and Dr. Tim Ricker (113a), Dr. Kenneth Sorrick (117) and Dr. Marion Hoyda (146) arrived at 12:23 pm. Absent: Dr. Earline Scott (160) and Ms. Barbara Suggs Mason (159). Also present: Dr. Gineen O'Neil, Executive Director, Ms. Christina Sepiol, Assistant Director, and Mr. Tage Shumway, Business Manager.
- RECOGNITION OF THE PUBLIC** No members of the public were present.
- CONSENT AGENDA ITEMS** *Motion was made by Mr. Jebens, seconded by Dr. Dubec that upon the recommendation of the Executive Director, the following items be considered under a consent agenda, unless otherwise requested by the Board: Approval of Minutes of August 4, 2010 Board of Directors Meeting and Closed Session, Approval of Invoices and Payroll, and Personnel Items. On roll call, the following voted aye: Ricker, Sorrick, Dubec, Longo, Jebens, Hoyda, Flores, Kendall, and Gay. Naves, none, whereupon the Chairman declared the motion carried.*
- CLOSED SESSION** *Motion was made by Dr. Gay, seconded by Dr. Sorrick that the Board move to closed session at 12:28 p.m. for the purpose of discussion of collective negotiating between the Cooperative and its employees or their representatives, or deliberations concerning salary schedules for the one or more classes of employees. 5 ILC 120/2 (c)(2). The purchase or lease of real property for the use of the Cooperative, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2 (c)(5). Litigation, when an action against, affecting or on behalf of the particular Cooperative has been filed and is pending before a court or administrative tribunal, or when the Cooperative finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2 (c)(11). The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Cooperative or legal counsel for the Cooperative, including hearing testimony on a complaint lodged against an employee or against legal counsel for the Cooperative to determine its validity. 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057*
- On roll call, the following voted aye: Ricker, Sorrick, Dubec, Longo, Jebens, Hoyda, Kendall, and Gay. Naves, none, whereupon the Chairman declared the motion carried*

"Opening the world through education to children and young adults with diverse abilities"

- OPEN SESSION** *Motion was made by Dr. Gay, seconded by Dr. Sorrick hat the Board members return to open session at 1:05 p.m. On voice vote the motion carried.*
- REPORT OF THE BUSINESS MANAGER** Mr. Shumway presented the monthly Statement of Position, showing an ending balance of \$7,435,603.06 as of June 30, 2010. He also commented on revenue and expense summaries for the month.
- REPORT OF THE ASSISTANT DIRECTOR LEARNING LINKS** Ms. Sepiol noted that Fall offerings for Learning Links will be posted on the SWCCCASE website on August 11th. She reminded Superintendents that these offerings are free to member districts' staff, parents and residents. The offerings are aligned with professional standards and address needs identified in the Cooperative's annual needs survey. She stated that additional offerings will be added at second semester.
- CONTINUOUS IMPROVEMENT PLAN** The Continuous Improvement Plan ("CIP") goals for the 2010-11, 2011-12 and 2012-13 school years have been developed by each Program Supervisor. The CIP goals focus on system-wide behavioral supports, curriculum development, professional development and student achievement. On an annual basis, programs will submit data for progress monitoring purposes. This information will be compiled and shared with the Board at the conclusion of each school year.
- LOCAL DIRECTORS' SURVEY RESULTS** A Local Directors' Survey was completed during the month of July. Results of the survey indicated an overall satisfaction with the meetings that were conducted this year. In reviewing the results, plans are being made to increase the professional development opportunities through the Local Directors' meetings, increase networking opportunities and increase sharing of resources and research related to Response to Intervention methodology, effective assessment and intervention techniques.
- APPROVE THE CONSENT AGENDA** *Motion was made by Mr. Jebens, seconded by Dr. Sorrick, that the following items be approved under the consent agenda:*
- APPROVAL OF MINUTES** Minutes of the June 9, 2010 regular meeting of the Board of Directors, as well as the closed session minutes of the same date.
- APPROVAL OF INVOICES AND PAYROLL** The July & August 2010 invoices in the amount of \$1,950,814.18, the June 2010 payroll in the amount of \$1,653,728.83 as well as the estimated amount of \$1,654,000 for July, the July 2010 payroll in the amount of \$1,045,294.54 and the estimated August payroll in the amount of \$1,046,000.

RESIGNATION OF ESP

Name	Position	Program	Effective	Comment
Brandon Wigboldy	Paraeducator	Destiny	8/11/10	
Jill McManus	Paraeducator	Braun	7/28/10	

Minutes of the
Board of Directors Meeting
August 4, 2010
Page 3

RESIGNATION
OF
PROFESSIONAL
STAFF

Name	Position	Type of Leave	Effective Date	Comment
Jennifer Leichter	Day to Day Sub	DHH	8/11/2010	
Lisa Giglio	Teacher	Destiny	6/30/10	
William Seidelmann	Teacher	CD Program	6/30/10	
Michelle Johnson	SLP	CD Program	6/30/10	
Eileen Mizwicki	Teacher	Braun	7/23/10	

EMPLOYMENT
OF ESP

Name	Position	Program	Start Date	Step/ Col.	Annual Salary	Assignment/ Notes
Nicole Croft	Sign Language Interpreter	DHH Elem.	8/11/10	3/1	\$31,822	New Position
Carol Altmann	Sign Language Interpreter	DHH Elem.	8/11/10	14/3	\$42,758	New Position
Barbara Tenuta	Paraeducator	Transition	8/11/10	17/2	\$22,760	New Position
Mitchell Downey	Paraeducator	Transition	8/11/10	1/5	\$17,063	Replaced Mary Gaz
Valerie Radloff	Paraeducator	Transition	8/11/10	1/3	\$15,186	New Position
Laurie Orr	Sign Language Interpreter	Transition	8/11/10	2/1	\$31,060	New Position
Patrick Deacy	Paraeducator	Transition	8/11/10	1/5	\$17,063	New Position
Denise Voss	PTA	OT/PT	8/11/10	10/1	\$38,553	Rehired/Various sites
Joan Dougherty	COTA	OT/PT	8/11/10	6/1	\$34,108 prorated to \$27,324 for 145 days	Rehired/Various sites
Sean Norman	Paraeducator	DHH Elem.	8/11/10	1/2	\$14,326	Rehired
Jane Nelson	O & M	Vision	8/11/10	24/4	\$75,086 prorated to \$37,750 for 91 days	Rehired
Shirley Racz	Program Secretary	Admin.	7/1/10	NA	\$35,136 prorated to \$25,676 for 190 days	Rehired
Monica Mockus	Sign Language Interpreter	DHH High School	8/11/10	16/1	\$42,383	Rehired
Monique Prohaska	Art Therapist	CD	8/11/10	11/6	\$60,137 prorated to \$36,215 for 109 days	Rehired
Deborah Bernabei	Sign Language Interpreter	DHH	8/11/10	4/3	\$33,831	Replaced Jeri Smithson
Joan Debelak	EC Resource Specialist	STARNET	8/11/10	28/4	\$80,086 prorated \$36,398.70 not to exceed 585 hours	Rehired

EMPLOYMENT
OF
PROFESSIONAL
STAFF

Name	Position	Program	Start Date	Step/ Col.	Annual Salary	Assignment/ Notes
Bailey Krause	Teacher	Transition	8/11/10	1/1	\$39,372	New Position
Deborah Taeye	SLP	Transition	8/11/10	5/6	\$50,597	Replaced Tiffany Ross
Michael Jesernik	Teacher	Transition	8/11/10	1/1	\$39,372	New Position
Emily Simpson	Teacher	Braun	8/11/10	1/1	\$39,372	Replaced Val Rosenberg
Jacqueline Wic	Day/Day Sub	Braun	8/11/10	1/1	\$39,372	Replaced Winifred Murray
Sherna Porri	Day/Day Sub	Braun	8/11/10	1/1	\$39,372	Replaced Kerri Wiedman
Michelle Hougueisson	Teacher	Transition	8/11/10	1/1	\$39,372	Replaced Lisa Giglio
Erin McKee	Day/Day Sub	Destiny	8/11/10	1/1	\$39,372	Rehired
Sharon McKeown	Day/Day Sub	Destiny	8/11/10	1/1	\$39,372	Rehired
Maureen O'Brien	Social Worker	DHH	8/11/10	15/6	\$67,449 prorated \$43,785 for 117.5 days	Rehired
Lorraine Griffiths	Teacher	DHH	8/11/10	19/6	\$74,617 prorated \$49,469 for 120 days	Rehired
Stephanie DeCarlo	Teacher	Vision	8/11/10	11/7	\$56,398	Rehired
Kathleen Redican	Teacher	Vision	8/11/10	9/4	\$53,494 prorated \$26,894 for 91 days	Rehired
Rebecca Handler	EC Teacher	STARNET	8/11/10	19/6	\$74,617 prorated \$51,531 for 125 days	Rehired
Marlene Christ	STARNET Coordinator	STARNET	8/11/10	28/4	\$80,086 prorated \$36,398.70 not to exceed 100 days	Rehired

OTHER
ACTION
ITEMS –
ADOPTION OF
THE FY11
BUDGET

Mr. Shumway presented the tentative budget for FY11 in June 2010. The budget was available for public inspection from June 28 through August 4 at the Cooperative Administration Building. The public was invited to provide comments during the public hearing, which was held prior to this regular board meeting. *Motion was made by Dr. Ricker, seconded by Dr. Gay, that upon the recommendation of the Executive Director, that the Board adopt the Fy10 budget as presented. On roll call, the following voted aye: Dubec, Hoyda, Jebens, Kendall, Longo, and Sorrick. Nays, none, whereupon the Chairman declared the motion carried*

2010 ESY
CLASSROOM
LEASES

Mr. Shumway reported that District #142 will be leasing an additional three classrooms to the Cooperative for the DESTINY Elementary ESY program at Kerkstra and District #230 will be leasing two (2) classrooms for the CD High School program at Andrew. The \$10,000 per year classroom lease amount will be prorated.

CONSENT
VOTE

On roll call, the following voted aye: Ricker, Sorrick, Dubec, Gay, Dubec, Jebens, Hoyda, Longo, Kendall and Gay. Nays, none, whereupon the Chairman declared the motion carried.

BOARD
REPORTS

Dr. O'Neil discussed the ISBE Task Force meeting she attended on Educational Service Delivery Models.

ADJOURNMENT There being no further business, *motion was made by Dr. Gay, seconded by Dr. Hoyda that the meeting adjourn at 1:45 p.m. On voice vote, the motion carried.*

Respectfully submitted,



Dr. Bill Kendall
Secretary Protem